



REGULAR MEETING MINUTES
THURSDAY, December 2, 2021 AT 6:00 PM

THE CITY COUNCIL CONVENED IN A REGULAR MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:00 pm. Mayor Pro-tem Patrick Ramsdell, Councilmembers Butch Reis, David C. Williams, and James Bilberry were all present for the meeting. Councilmember Joan Hinshaw was absent on vacation.

City Manager Kara Escajeda was also present.

Councilmember James Bilberry performed the invocation and Mayor Andy Williams led the Pledges to the Flags.

2. ANNOUNCEMENTS & PROCLAMATIONS

City Manager Kara Escajeda provided the following announcements

Announcement of special recognition was made for Kelly Ann Blanchard for her contributions to Keep Nolanville Beautiful (Blanchard-Not Present)

COVID Update: Councilmember Bilberry asked for information on boosters and Flu Shot. Kara Escajeda said she continues to ask the Health Department.

Construction update: One project is ahead of schedule, avenue H to mesquite and the second half of Ave. H to Cedar Heights is entering into phase 2.

Police Department Highlight: City Manager Kara Escajeda and Chief Hatton announced that a Letter of Record has been added to Sgt. Davis and Officer Mora's file for their outstanding work on a suicide intervention.

3. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

There weren't any citizens/visitors wishing to comment or address the City Council

4. Consent Agenda

- A. Consider approval of minutes for Regular Meeting of November 4, 2021 and Special Call Meeting of November 10, 2021.

MOTION WAS MADE BY COUNCILMEMBER REIS TO APPROVE THE MEETING MINUTES OF NOVEMBER 4, 2021; motion was second by Mayor Pro-Tem Patrick Ramsdell. All voted in favor. Motion Carried 4-0.

5. Action Items

- A. Public Hearing regarding **RESOLUTION NEDC 09-21 – Business Incentives for Subway** in the amount of \$46,021.00 over a three-year period.

Mayor Williams called to order the public hearing regarding Resolution NEDC 09-21- Business Incentives for Subway in the amount of \$46,021.00 over a three-year period; at 6:06 pm.

No public comments were made, and Mayor Williams closed the public hearing at 6:07 pm.

- B. Discuss and possibly approve Meyers Annexation and Zoning Requests:
 - 1.) Public Hearing

Mayor Williams called to order the public hearing regarding Meyers Annexation and Zoning Requests at 6:19 pm.

No public comments were made, and Mayor Williams closed the public hearing at 6:20 pm

- 2.) Staff Report

City Manager Kara Escajeda gave the staff report for ORDINANCE NO. A 21-11 #1

3.) Motion for Annexation Request: ORDINANCE NO. A 21-11 #1

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS; EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHING SAID CITY LIMITS; GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVEILEGES OF OTHER CITIZENS; BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES RESOLUTIONS AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; AND APPROVING A MUNICIPAL SERVICES AGREEMENT; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember David Williams to Approve Ordinance No A 21-11 #1; Motion was second by Councilmember Butch Reis. All Voted in Favor. Motion carried 4-0

4.) Motion for Zoning Request: ORDINANCE NO. Z 21-11 #1, MYERS PLANNED DEVELOPMENT DISTRICT:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS AMENDING THE OFFICIAL ZONING MAP TO REZONE AN APPROXIMATE APPROXIMATELY 40 ACRES, BEING ALL THE LAND ON THE NORTH SIDE SOUTH NOLAN CREEK, PART OF THE MYERS FAMILY REVOCABLE TRUST, 2519 LEVY CROSSING RD, NOLANVILLE TX 76559; PROPERTY ID 5191, ABSTRACT NO. 379, LEGAL DESCRIPTION A0379BC J HUGHS, 20-1 ACRES 111.247; IN BELL COUNTY, TEXAS AND BEING A PORTION OF THE CERTAIN TRACT DESCRIBED IN A DEED TO JAMES H. MYERS AND ANNABELLE MYERS, OF RECORD IN DOCUMENT #029154-03196 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF BELL COUNTY, TEXAS SAID 50 ACRE TRACT WAS SURVEY BY ALL COUNTY SURVEYING, INC FROM DEFAULT ANNEXATION ZONING OF R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO A PLANNED DEVELOPMENT DISTRICT, WITH A BASE ZOMING OF M-1, LIGHT MANUFACTURING DISTRICT, AND R-1, RESIDENTIAL SINGLE FAMILY DISTRICT AND A-1, AGRICULTURAL DISTRICT AND PROVIDNG FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

Motion was made by Councilman James Bilberry to postpone the matter to possibly approve the zoning request for ORDINANCE NO. Z 21-11 #1 for a later date once survey portion is completed; motion

was second by Councilmember David Williams. All voted in favor. The Motion carried 4-0.

- C. Discuss and possibly approve **ZONING ORDINANCE REQUEST NO. 21-11#2:** Planning & Zoning Commission is seeking to amend the zoning classification of the property at: Jackrabbit Rd. (Property ID's: 126392, 70920, 442136, 459738, 448739, 18381, 198567, 205049, 99840, & 237662), Nolanville, Texas, from R-1 (Single Family) Zoning District to B-4 (General Business) Zoning District.

1. Public Hearing

Mayor Williams called to order the public hearing regarding Zoning Ordinance request NO. 21-11#2 at 6:21pm.

No public comments were made, and Mayor Williams closed the public hearing at 6:22 pm

2. Staff Report

City Manager Kara Escajeda gave the staff report for ZONING ORDINANCE REQUEST NO. 21-11#2

3. Motion for Rezoning

Motion was made by Councilmember James Bilberry to approve Zoning Ordinance Request No. 21-11#2; motion second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0

- D. Discuss and possibly authorize proposal for grant writing services from Grant Development Services for the submission of an Economic Development Tourism Grant for Nolan Creek Trail improvements, application fee is \$13,400 plus a 5% commission upon award utilizing unrestricted reserve.

Grant writer Gandolph addressed the council and recommended an alteration to the 5% commission lowering it to 0% as a gift to the city for all the great work the city and firm has done together. Each Councilmember and Mayor expressed their deepest gratitude for this generous gift.

Motion was made by Councilmember Butch Reis to authorize the proposal for grant writing services from Grant Development Services for the submission of an Economic Development Tourism Grant for Nolan Creek Trail improvements, application fee is \$13,400 plus a

5% 0% commission fee waived upon award utilizing unrestricted reserve: motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

The mayor then presented Gandolph with a City of Nolanville Lapel Pin.

E. Discuss and possibly approve the following Vendors:

1.) Gary Engineer for Nolan Creek, Project Blue Trail-Concept Plan, funded through the Economic Development Corporation includes concept plan \$13,600.

Motion was made by Councilmember James Bilberry to approve Gary Engineer for Nolan Creek, Project Blue Trail-Concept Plan, funded through the Economic Development Corporation includes concept plan \$13,600; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

2.) Knights Security, Buy Board Number CPO-04494 for \$10,184, items license plate recognition device for patrol cars.

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve Knights Security, Buy Board Number CPO-04494 for \$10,184, items license plate recognition device for patrol cars; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

3.) E&H Improvements for \$22,000 for canopy fabrication at City Hall utilizing Capital Outlay Funds.

Kara Escajeda asked the council for a suspension of E&H Improvements for \$22,000 for canopy fabrication at City Hall utilizing Capital Outlay Funds. so that the city can wait for an appropriate bid.

Motion was made by Mayor Pro-tem Patrick Ramsdell to suspend the matter regarding E&H Improvements for \$22,000 for canopy fabrication at City Hall utilizing Capital Outlay funds; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

4.) RK Bass, TIPS Contract Number 200201, for Underpass Lighting totaling \$367,156 for materials and labor; Economic Development Corporation funding for \$170,000 and Capital Outlay for \$197,156.

Motion was made by Councilmember Butch Reis to approve the RK Bass, Tips Contract number 200201 for underpass lighting totaling \$367,156 for materials and labor; Economic Development Corporation funding for \$170,000 and Capital Outlay for \$197,156; motion was second by Councilmember James Bilberry. All Voted in favor. Motion carried 4-0.

- 5.) Associated Supply Company, Buyboard Vendor 587-19 for Backhoe and attachments to facilitate road point repairs for \$91,445 utilizing Capital Outlay.

It was discovered that the item in question isn't a backhoe but a skid steerer.

Motion was made by Councilmember James Bilberry to approve the Associate Supply Company, Buyboard Vendor for SKID STEERER and attachments to facilitate road point repairs for \$91, 445 utilizing Capital Outlay; motion was second by Councilmember Butch Reis. All Voted in favor. Motion carried 4-0.

- 6.) Cooper Equipment, Salsco Mini-Asphalt Paver for \$49,927 utilizing Capital Outlay.

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve the Cooper Equipment, Salsco Mini-asphalt Paver for \$49,927 utilizing Capital Outlay; motion was second by Councilmember James Bilberry. All Voted in favor. Motion carried 4-0.

- 7.) Guest Welding for \$29,376 for fabrication of shelters, fencing and signage as shown in Nolanville Park Connectivity Project.

Motion was made by Councilmember Butch Reis to approve guest welding for \$29,376 for fabrication of shelters, fencing and signage as shown in Nolanville Park Connectivity Project; motion was second by Mayor Pro-tem Patrick Ramsdell. All Voted in favor. Motion carried 4-0.

- 8.) Metal Mart, Belton Feed and Whitley Supply for materials related to the construction of shelters, fencing and signage as shown in Nolanville Connectivity Project for an amount not to exceed \$40,000 in total.

Motion was made by Councilmember James Bilberry to approve the Metal Mart, Belton Feed and Whitley Supply for materials related to the construction of Shelters fencing and signage as shown in Nolanville Connectivity Project for an amount not to exceed \$40,000; motion was second by Councilmember Butch Reis. All Voted in favor. Motion carried 4-0.

F. Discuss Central Texas Uniform Reporting Information Operating Network Niche RMS agreement with the County for changes in report management system.

- 1.) Possibly approve agreement and license fee for ~~\$16,080.~~ 17,420.65
- 2.) Possibly authorize budget amendment to Police Department for dues and fees.

It was brought to the attention of the council and staff that the number listed on the agenda for the agreement and license fee was incorrect and it needs to be changed to 17,420.65.

Motion was made by Councilmember James Bilberry to approve the Metal Mart, Belton Feed and Whitley Supply for materials related to the construction of Shelters in the amount of 17,420.65; motion was second by Councilmember Butch Reis. All Voted in favor. Motion carried 4-0.

- G. Discuss and possibly approve: RESOLUTION NO. D 21-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, AUTHORIZING PARTICIPATION WITH THE STATE OF TEXAS, THROUGH THE OFFICE OF THE ATTORNEY GENERAL, IN THE GLOBAL OPIOID SETTLEMENT AND APPROVING THE TERM SHEET; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve Resolution NO D 21-11; motion was second by Councilmember David Williams. All Voted in favor. Motion carried 4-0

- H. Discuss and possibly appoint terms to new and existing members Economic Development Corporation, Planning & Zoning Commission and Zoning Board of Adjustments.

The motion to discuss and possibly appoint terms to new and existing members to Economic Development Corporation, Planning & Zoning Commission and Zoning Board of adjustments was postponed.

- I. Discuss and possibly accept Personal Veterinary Care cancelled lease agreement authorize City Manager to lease 100 A-B Main Street.

Motion was made by Councilmember David Williams to accept Personal Veterinary Care canceled lease agreement; motion was second by Councilmember Butch Reis. All Voted in favor. Motion carried 4-0.

6. WORKSHOP (Began at 7:20 pm)

1. - Discuss architect proposal for park grant implementation and site plan update - Review City Official Map Revision
- Discuss progress on City Hall Improvements that were postponed due vendor

rescinding their original bid including parking lot addition and mortar repairs to the building.

- BYOB Hours of Operation Review
- Discuss ONCOR vegetation schedule and outage report

6. ADJOURNMENT

Meeting adjourned at 8:14 pm.

- Date Minutes approved by Council: •


Andy Williams, Mayor




Crystal Briggs, City Secretary